

Proposed Council Agenda Monday, February 24, 2020 – 7 PM • Council Chambers

Item	Presented By:	Action	Topic	Report			
Pledge of Allegiance & Roll	Mayor Stefan			·			
Call	Densmore						
Set the Agenda & Adopt	Mayor Densmore	Review & Motion					
Persons Registered to Address Council	Resident/Visitor	None	None				
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	February 10, 2020: Click here to review or download			
Departments/Committees							
Mayor	Mayor Densmore	Report & Announcements	Report	•			
Village Administrator	Ron Hirth	Report	Report	•			
Fiscal Officer/Asst. Admin	Andy Lanser	Report	Report				
Police	Chief Chris Campbell	Report	Report				
LMFR Fire District	Chief Jim Puthoff	Report	Report				
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2020 – 2: An Ordinance Amending ORD 2019-4 Establishing Obligations of Owners of Vacant Buildings and Declaring an Emergency	ORD 2020 – 2: Approval as an emergency			
			ORD 2020 – 3: An Ordinance Adopting Articles I, II, and V, Rules and Regulations fir the	ORD 2020 – 3: Approval as an emergency			

			Hamilton Ciunty Storm Water District	
			RES 2020 – 1: A Resolution of Necessity Declaring the Need for Repair of Sidewalks in and Along Stover Avenue, Losantiville Road and Bremont Avenue	RES 2020 – 1: For Approval.
Executive Committee	Lou Marx	Report		Executive Committee does not this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	·		
Fire District	Lou Marx	Report		LMFR Fire Board meets Wednesday, March 18, 2020 - 6 PM, at Fairfax
Planning Commission	Matt Boettcher	Report		Next Planning Commission meeting on Monday, March 2, 2020, pending any business.
Engagement	Danny Kneipp, Chair	Report		Engagement Committee met on Thursday, February 20, 2020 at 6 PM in Chambers.
Finance Committee	Matt Boettcher, Chair	Report		Financial Audit Committee meets this evening at 5:30 PM Finance Committee meets this evening at 6PM
Old Projects				
Old Business New Business		Discussion		
Executive Sessiom		DISCUSSION	A Matter of Personnel & Compensation	
Announcements				Next Meetings for Monday March 9, 2020: Executive Committee meets at 6PM in Chambers Council meets at 7PM in Chambers
Adjourn				